

Los Angeles County Board of Supervisors

Statement of Proceedings for October 31, 2000

TUESDAY, OCTOBER 31, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Pastor Lucy Salazar, Calvary Assembly of God, El Monte
(1).

Pledge of Allegiance led by Fred Whitaker, Commander, Glendale Post No. 127, The American Legion (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

74 CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (one case) **CONTINUED ONE WEEK (11-7-2000) TO CLOSED SESSION**

74 CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case) **CONTINUED ONE WEEK (11-7-2000) TO CLOSED SESSION**

74 CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341
RMT **CONTINUED ONE WEEK (11-7-2000) TO CLOSED SESSION**

2.0 SET MATTERS

9:30 a.m.

61

Presentation of plaque to The Honorable Frank Geerkens, commemorating his appointment as the new Consul General of Belgium in Los Angeles, as arranged by the Chair.

61

Presentation of plaque to The Honorable Tariq Azizuddin, bidding him farewell as Consul General of Pakistan in Los Angeles, as arranged by the Chair.

61

Presentation of scroll to the Los Angeles County Veterans' Advisory Commission recognizing November 5 through 11, 2000 as "Veterans Week," as arranged by Supervisor Molina.

61

Presentation of scroll to the Community College Foundation and Wells Fargo Bank for their joint efforts to bridge the digital divide throughout Los Angeles County through its "eBus1," a state-of-the-art mobile technology center, as arranged by Supervisor Burke.

61

Presentation of scroll to Saul Levine, President of the classical music station KMZT-FM 105.1, which provides and donates more than \$2 million a year in air time to arts organizations throughout Southern California, including the Los Angeles Philharmonic-Hollywood Bowl and the Los Angeles County Museum, as arranged by Supervisor Burke.

61

Presentation of scroll to representatives of the United States Marine Corps, declaring November 5 through 11, 2000 as "United States Marine Corps' Week" and the Corps' 225th Birthday, as arranged by Supervisor Yaroslavsky.

61

Presentation of scroll to delegation from China, visiting Los Angeles County for a special press conference in regards to their National Park which was placed on the World Heritage list compiled by the United Nations Cultural Organization, as arranged by Supervisor Antonovich.

61

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 COMMUNITY DEVELOPMENT COMMISSION

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 31, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute an Economic Development Initiative Special Project Grant Agreement and all future amendments with the U.S. Department of Housing and Urban Development to provide \$9,250 in grant funds to install a T-1 telecommunications line that will enable the Telemedicine in Public Housing Program to provide distance health education services to residents of five public housing developments (1, 2 and 4); and authorize the Executive Director to incorporate the grant funds into the approved budget of the Commission. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve and authorize the Executive Director to execute amendment and all related documents to the Disposition and Development Agreement with the Los Angeles County Housing Development Corporation, to increase the Land and Construction Loan from \$1,528,282 to \$1,788,700, add a grant of \$80,000 using Community Development Block Grant funds allocated to the Second Supervisorial District, which will be used for off-site improvements which were not included in the original scope of development, and permit up to \$80,000 in home sale proceeds to be used toward transaction costs associated with the development of the Rosewillow Townhomes, an eight-unit condominium development to be located at 1701 through 1715 East 126th Street, unincorporated Willowbrook area (2), effective upon Board approval; and authorize the Executive Director to use up to \$75,000 in Home Investment Partnership Program funds for unforeseen development. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 31, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute four two-year contracts with American Professional Security, Inc., First Continental Security Services, Inc., International Services, Inc., and Platt Security, Inc., in amount not to exceed \$75,000 each, using a maximum of \$300,000 in Section 8 Administrative Fees and Capital Funds contained in the Housing Authority's approved budgets, to provide as-needed security guard services on a project-by-project basis, effective upon Board approval and execution by all parties; also authorize the Executive Director to execute amendments to the contracts, as necessary, to incorporate specific properties, services and compensation at a cost not to exceed the maximum contract amounts. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Adopt and instruct the Chair to sign resolution authorizing the Housing Authority to submit to the U.S. Department of Housing and Urban Development (HUD) an application for demolition of 13 vacant units at the Miramonte Apartments, located at 1542 East 85th Street, unincorporated Los Angeles area (2), to remove blighting conditions and permit the future development of six units of family housing under the Conventional Public Housing Program; and instruct the Executive Director to submit to HUD the resolution and application for demolition and to execute all related documents. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Victor Griego, Jr., Quality and Productivity Commission

My-Nga Le, Policy Roundtable for Child Care

Supervisor Burke

Mark Finucane+, Los Angeles Care Health Plan

Samuel Perdomo, Los Angeles Solid Waste Authority Commission

Supervisor Yaroslavsky

Sandra Aronberg, M.D.+, Fish and Game Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.26.030.B

Barry R. Binder, Los Angeles County Commission on Insurance

Hilda Cohen+, Assessment Appeals Board (Alternate)

Jo Kaplan, Probation Commission

Ida B. Kinney+, Los Angeles County Commission on Aging; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.100.030A

Yvonne E. Mariajimenez, Esq., Commission for Women

Supervisor Knabe

Ravji H. Patel+, Consumer Affairs Advisory Commission; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.13.030B

Sandra Rudnick, Commission for Children and Families

Lola Ungar, Commission on Alcoholism

The California Association of Health Plans

Rodney C. Armstead, M.D.+, Los Angeles Care Health Plan

The Child Care Planning Committee

Bonnie Lynn Bailer, Policy Roundtable for Child Care

The Consumer Members of the Regional Community Advisory Committees

Luis Fernando Bautista and Carrie Broadus+, Los Angeles Care
Health Plan

Department of Children and Family Services

Robert Wiltse, Policy Roundtable for Child Care

The HIV Planning Committee

Dean M. Goishi, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Burke: Approve suspension of the contract with Watts Labor Community Action Committee (WLCAC) for provision of nutrition services for elderly persons through June 30, 2001 or until the Director of Community and Senior Services is assured that WLCAC has corrected their deficiencies and can meet the requirements of the program and the Older Americans Act; also approve and instruct the Director of Community and Senior Services to sign an agreement with the Oldtimers Foundation, Inc., in amount not to exceed \$199,892, to provide nutrition services at the sites served by WLCAC during the period of time that the contract of WLCAC is suspended by the Director, effective upon Board approval, not to exceed June 30, 2001; and instruct the Director of Community and Senior Services to monitor and assess WLCAC to ensure they can meet the administrative requirements of the program, and at that time, restore the contract with WLCAC.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Burke: Approve ordinance authorizing the Superior Court to hold sessions of the Court in community facilities as part of court-approved programs. **APPROVED** (Relates to Agenda No. 68)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to apprise all departments of existing Board policy suspending all Web-based County homepage and hyperlink advertising activity, pending adoption of a uniform policy by the Board; and instruct the Chief Administrative Officer, in conjunction with County Counsel and with the participation of the Chief Information Officer, to undertake a review and report back to the Board within 30 days with policy recommendations regarding the following issues:

APPROVED

Governing the use of advertising on County-run Websites and third-party hyperlinks to County-run Websites; and

Establishing a County Internet "privacy" policy such as that enforced by many government and private Websites and promoted by TRUSTe, an independent, nonprofit privacy organization whose stated mission "is to build users' trust and confidence on the Internet" by alerting Website users to the nature and dissemination of information gathered from them through use of a given site.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the fees in amount of \$131, excluding the cost of

liability insurance, for use of El Cariso Park for the San Fernando Valley's Annual Softball Tournament, to be held November 4, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Los Angeles Airport Commission, the Mayor of Los Angeles and the 15 members of the Los Angeles City Council expressing the Board's support of delaying the Airport Expansion Master Plan until the air quality studies can be incorporated into the Environmental Impact Report/Environmental Impact Statement to ensure that the decision on a major airport expansion should not proceed until all of the information data on air quality can be studied. **SEND A FIVE-SIGNATURE LETTER TO THE MEMBERS OF THE BOARD OF AIRPORT COMMISSIONERS, THE EXECUTIVE DIRECTOR OF THE LOS ANGELES WORLD AND AIRPORTS REQUESTING THAT THE DECISION ON A MAJOR AIRPORT EXPANSION BE DELAYED UNTIL ALL OF THE AIR QUALITY CONTROL AGENCIES' INFORMATIONAL DATA CAN BE STUDIED AND INCORPORATED INTO THE ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT; AND SEND A FIVE-SIGNATURE LETTER TO MAYOR RICHARD RIORDAN, THE LOS ANGELES CITY COUNCILMEMBERS, THE REGIONAL DIRECTOR AND THE ADMINISTRATOR OF THE FEDERAL AVIATION ADMINISTRATION ENLISTING THEIR SUPPORT OF THE BOARD'S REQUEST TO DELAY THE DECISION ON AIRPORT EXPANSION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Knabe: Instruct the Auditor-Controller to review the County's payment process to determine the cost of issuing a check and the number of checks written for less than this cost and whether there are any cost effective alternatives for making these payments; and report back to the Board within 60 days with the findings. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$175, excluding the cost of liability insurance, at the Performing Arts Center Garage for attendees of the Los Angeles County Board of Real Estates' 22nd Annual Legislative Day, held October 18, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

62 9.

Recommendation as submitted by Supervisor Antonovich: Oppose Proposition 36, which would take away the threat of jail time for convicted drug offenders and repeat drug offenders.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Burke voted no on this item.**

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of November 2000 as "Family Caregiver Month" throughout Los Angeles County in order to increase public awareness of the valuable services available to Family Caregivers at the University of Southern California's Los Angeles Caregiver Resource Center. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 12

11 11.

Recommendation: Approve and instruct the Chair to sign a four-year lease agreement with Civic Center Plaza Company, at an initial annual rental rate of \$119,280, for office space and use of 21 parking spaces for the Public Defender, located at 207 S.

Broadway Ave., Los Angeles (1), effective upon Board approval and satisfaction of certain conditions precedent by the Lessor; approve and authorize the Chief Administrative Officer and the Public Defender to implement the project; and find that project is exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 73088

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 12.

Recommendation: Approve release of the Request For Proposals (RFP) for workers' compensation insurance consulting services; and instruct the Chief Administrative Officer to return to the Board for approval of any proposed consulting service contract that may result from the RFP effort. **CONTINUED ONE WEEK (11-7-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 ARTS COMMISSION 13

12 13.

Recommendation: Approve the proposed 41st Annual Los Angeles County Holiday Celebration Program to be held December 24, 2000 at the Performing Arts Center's Dorothy Chandler Pavilion, at a County cost of \$265,000 and contributions of \$10,000 by the Performing Arts Center and \$65,000 by KCET-TV; authorize the Executive Director to make changes in programming that may be necessary due to production requirements, implement all production aspects of the program and sign the necessary agreement with KCET-TV to telecast the live performance on December 24, 2000 and rebroadcast the entire production on December 25, 2000; also approve the following related actions:
APPROVED

Instruct the Director of Internal Services to arrange free parking for participants and attendees at the Performing Arts Center Garage all day on December 24, 2000, and to make Lot 17 available to accommodate any overflow, with appropriate signage regarding free parking to be posted at entrances to the Performing Arts Center Garage; also to arrange free parking for program participants in Lot 17 for rehearsals on December 2 and 9, 2000; and

Request the President of the Performing Arts Center to make arrangements with the Patina Group to ensure that Otto's Restaurant and the Spotlight Cafe will be open for business throughout the duration of the program, and that any food/beverage items sold in the Dorothy Chandler Pavilion be appropriate in cost and menu for the anticipated audience; and prohibit sale of alcohol in the Dorothy Chandler Pavilion during this day due to the nature of the event.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 ASSESSOR (4) 14

13 14.

Joint recommendation with the Director of Public Works and the Chief Information Officer: Approve and authorize the Assessor and the Director of Public Works to execute a non-exclusive Licensing and Marketing Agreement with Geographic Data and Management Solutions (GDMS), and approve the initial Product Specification Sheet which allows GDMS to market the County's GIS Ready Digital Graphics System including the Property Characteristics Information; also authorize the Assessor and the Director of Public Works to execute non-exclusive licensing and marketing agreements and Product Specification Sheets with new partners, and to amend existing licensing and marketing agreements and Product Specification Sheets with the County's marketing partners to market the System developed by the Departments; and instruct the Assessor and the Director of Public Works to report to the Board on a semi-annual basis as to the status of the County's GIS Ready Digital Graphics System marketing program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 AUDITOR-CONTROLLER (1) 15

14 15.

Recommendation: Adopt resolution specifying the amount of ad valorem property tax revenue shifted from each local agency within the County to the Educational Revenue Augmentation Fund established by State law in the County and agreeing to conditions imposed by the State for allocation to the County estimated at \$31 million. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 CHILDREN AND FAMILY SERVICES (1) 16 - 17

15 16.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with the Community College Foundation modifying the Statement of Work to increase the number of participants by 350 from 825 to 1,175, and to revise the Model Approach to Partnership in Parenting training curriculum to incorporate six hours of Family-to-Family training for the last eight months of the third and final year of the agreement, at an annual increased cost of \$109,012 from \$515,793 to \$624,805, and to increase the Department's annual in-kind matching funds by \$36,793, fully offset by Federal and State funds, effective upon Board approval, but not prior to November 1, 2000, through June 30, 2001. **APPROVED AGREEMENT NO. 71504, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 17.

Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with Consolidated Routing to provide uninterrupted Countywide messenger services to ensure the transporting of documents between various Department offices, Edmund D. Edelman Children's Court and case storage facilities, at a maximum annual cost of \$253,852, 46% Federal and 37.6% State funded with a 16.4% County cost of \$41,632, effective upon Board approval, but not prior to November 1, 2000, through October 31, 2003; and authorize the Director to execute amendments to increase the contract up to 10% above the original maximum annual contract amount in order to accommodate any unanticipated need for an increase in services. **APPROVED AGREEMENT NO. 73089**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COMMUNITY AND SENIOR SERVICES (4) 18 - 20

76 18.

Recommendation: Approve allocation of \$586,829 Round One Welfare-to-Work (WtW) funding and \$9,902,975 Round Two WtW funding for 18 agencies which operate One-Stop Career Centers to provide WtW participants with services that will assist them in developing career paths and achieving self-sufficiency; authorize the Director to execute contracts with the One-Stop Career lead agencies, and to execute an Advance Contract Payment Agreement with agencies requiring an advance payment not to exceed 20% of the original allocation; also authorize the Director to adjust One-Stop Career Center funding allocations for the WtW Program based on performance, increasing or decreasing their allocation by 25%; also approve contracts for up to ten new consultants to provide contract monitoring and technical assistance, at a cost not to exceed \$424,000 in Fiscal Year 2000-01, effective upon Board approval. **CONTINUED TWO WEEKS (11-14-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 19.

Recommendation: Approve allocation of \$1,968,757 in Program Year 2000-2001 Workforce Investment Act (WIA) Adult and Dislocated Worker Funds as well as Job Training Partnership Act carryover dollars to ten agencies to provide Special Needs customers particularized individual employment services as defined under WIA, effective upon Board approval through June 30, 2001; authorize the Director to negotiate and execute the Special Needs contracts and advance payment agreements, and to adjust the Special Needs funding amounts, increasing or decreasing by 25% of their original allocation, based on Agency performance and effective utilization of funds; and authorize the Director to execute the contract amendments, using the previously approved amendment. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 20.

Recommendation: Establish the Los Angeles County Workforce Investment Board Youth Council comprised of various Workforce Investment Board-appointed representatives which will ensure Los Angeles County Workforce Investment Area's compliance with both

Federal and State requirements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 CONSUMER AFFAIRS (4) 21

18 21.

Recommendation: Approve ordinance repealing various ordinances to consolidate five cable television franchises, held in common by MediaOne, into one franchise agreement to operate a cable television system or systems and to provide cable television service in the unincorporated areas of Baldwin Hills, Ladera Heights, Lennox, East Compton, Harbor, South Central Los Angeles and Lakewood (2 and 4), and to make other technical changes to the franchise; and find that amendment to the cable television franchise is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 70)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13.0 FIRE DEPARTMENT (3) 22

71 22.

Joint recommendation with the Chief Administrative Officer:
Acting as the governing body of the Consolidated Fire Protection District, approve the acquisition of two Sikorsky S-70A Firehawk helicopters, ancillary equipment and training to replace three Bell 205's at a total purchase price of \$25.7 million; approve the lease purchase of the two Sikorsky helicopters and ancillary equipment at a purchase price of \$25.0 million, via financing provided through Sikorsky by GE Capital Public Finance, at a total financed cost not to exceed \$33.6 million over ten years, and authorize the Chief Administrative Officer and the Director of Internal Services to execute an escrow agreement and the required leasing documents for the transaction; also approve appropriation adjustments to reallocate a combined \$2.055 million for helicopter training services for the Department's pilots and mechanics, and lease-purchase costs for the replacement helicopters to be incurred in Fiscal Year 2000-01; and approve the following related matters: **APPROVED**

Instruct the Director of Internal Services and the Fire Chief to complete and execute all necessary purchasing documents relating to the acquisition of the helicopters;

Authorize the Fire Chief to execute a Total Assurance Program (TAP) agreement with Sikorsky, which will provide the Fire District with replacement parts for the new helicopters from the acceptance of the first helicopter obtained via the Helicopter Sales Agreement through June 30, 2013; and

Authorize the Fire Chief to execute amendments to the TAP agreement as necessary to perfect the technical administration of the agreement and to ensure that the future increases to the cost per flight hour are equitable to both Sikorsky and the District.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 HEALTH SERVICES (Committee of Whole) 23 - 30

4-VOTE

19 23.

Recommendation: Approve and instruct the Director to execute Public/Private Partnership (PPP) Program amendments for primary care services with various PPP Program Partners, retroactive to July 1, 2000 through June 30, 2001, to increase the all-inclusive, per-visit rate by 11%, from \$62 per visit to \$68.82 per visit; remove the existing month-to-month restrictions related to the contract term and Fiscal Year 2000-01 funding provisions; add County fiscal year funding reallocation provisions under which the Director will have delegated authority to reallocate up to 50% of each agreement's original maximum obligation in each County fiscal year beginning with Fiscal Year 2000-01; augment all over performing PPP

Partners for Fiscal Year 1999-2000 using the "look-back" provision for a total of \$2,025,022 for Fiscal Year 1999-2000; and augment seven over performing PPP Partners for Fiscal Year 2000-01, for a total of \$207,177 for Fiscal Year 2000-01; and approve the following related actions: **APPROVED**

Approve and instruct the Director to execute General Relief Health Care (GRHC) Program amendments for primary care services with various GRHC Program Partners, retroactive to July 1, 2000 through June 30, 2001, to increase the all-inclusive, per-visit rate 11%, from \$62 per visit to \$68.82 per visit; remove the existing month-to-month restrictions related to the contract term and Fiscal Year 2000-01 funding provisions; add County fiscal year funding reallocation provisions under which the Director will have delegated authority to reallocate up to 50% of each agreement's original maximum obligation in each County fiscal year beginning with Fiscal Year 2000-01; and augment one over performing GRHC Partner for Fiscal Year 1999-2000, by \$4,456, using the "look-back" provision; and

Approve appropriation adjustment in amount of \$2,567,000 for Fiscal Year 2000-01 to provide additional appropriation for the PPP and GRHC Program primary care rate increase for the last six months of Fiscal Year 2000-01.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

20 24.

Recommendation: Approve and instruct the Director to sign amendments to 13 HIV/AIDS agreements with various HIV/AIDS providers, to increase the total contract amounts by \$150,500 for a revised total program cost of \$13,152,496, 100% offset by State funds, in order to increase patient eligibility, enrollment and recertification screening program services for the AIDS Drug Assistance Program, effective upon Board approval, with no change in the expiration dates of the agreements.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 25.

Recommendation: Approve and instruct the Chair to sign Mutual Rescission Agreements with the Cities of Gardena and Inglewood (2), effective upon the date of the Cities' annexations to the Consolidated Fire Protection District of Los Angeles County, on or about October 31, 2000, to allow McCormick Ambulance Service and American Medical Response of Southern California to provide 9-1-1 emergency ambulance services within the corporate territories of the Cities of Gardena and Inglewood, respectively, on an interim basis not to exceed 180 days, under the terms of the two existing agreements covering other areas of the District, while the Department conducts a Request for Proposals process for the 9-1-1 service for the two Cities.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 26.

Recommendation: Approve and instruct the Director to offer and sign a form agreement with 13 alcohol and drug service providers, in a total maximum obligation of \$7,000,000, offset by Federal Block Grant funds, State General funds and County Stratham funds, to provide non-residential adolescent intervention, treatment and recovery program services, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 27.

Recommendation: Approve and instruct the Director to offer and sign a consultant services agreement with Rodney Armstead, M.D., in a maximum County obligation of \$150,000, for provision of consultant services related to clinical and medical

administration, effective upon Board approval through October 31, 2001. **CONTINUED ONE WEEK (11-7-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 28.

Recommendation: Approve and instruct the Director to offer and sign amendment to agreement with American Health Services, Limited Liability Company, to add one additional Drug/Medi-Cal (D/MC) service exhibit and to increase the County's total maximum obligation by \$321,260, from \$1,767,384 to \$2,088,644, 100% offset by Federal Block Grant funds and State General funds, for D/MC alcohol and drug services, effective on the State certification date of December 14, 1999 through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 29.

Recommendation: Authorize and instruct the Director to sign and submit grant applications to the U.S. Department of Health and

Human Services for Formula and Supplemental Funding under the Ryan White Comprehensive AIDS Emergency Act of 1996 and subsequent reauthorizations of the Act and to Federal, State and other funding resources for HIV/AIDS services, effective upon Board approval and continuous unless otherwise revised by the Board. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 30.

Recommendation: Approve and instruct the Director to sign amendments to agreements with the following contractors to extend the terms on a month-to-month basis for up to three months, for continued provision of housekeeping services which includes funds for the contractor to pay it's employees a living wage in accordance with the County's adopted Living Wage Program, pending completion of the Request For Proposals process: **APPROVED**

Pedus Building Services, Inc., in amount of \$68,572, for the El Monte Comprehensive Health Center (1), effective November 1, 2000 through January 31, 2001;

[See Supporting Document](#)

Porshia Alexander of America, Inc., in amount of \$56,104, for the Ruth Temple Health Center (2), effective November 15, 2000 through February 14, 2001; and

[See Supporting Document](#)

Porshia Alexander of America, Inc., in amount of \$63,971, for the Long Beach Comprehensive Health Center (4), effective November 1, 2000 through January 31, 2001.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 HUMAN RESOURCES (2) 31

76 31.

Recommendation: Find that services can be performed more economically by independent contractors; approve and instruct the Chair to sign four agreements for third-party workers' compensation claims administration services with EOS Claims Services, Inc., TRISTAR Risk Management, Cambridge Integrated Services Group, Inc., effective January 1, 2001 through December 31, 2005, and with Crawford & Company of California, Inc. (Crawford), effective January 1, 2001 through December 31, 2003 with two optional one-year extensions, at a total first-year cost of \$17,982,557; and authorize the Director to exercise each of the one-year extension options for the Crawford agreement.

CONTINUED ONE WEEK (11-7-2000)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 MENTAL HEALTH (5) 32

4-VOTE

26 32.

Recommendation: Approve appropriation adjustment in amount of \$7,355,000 for Fiscal Year 2000-01 to provide the Departments of Mental Health, Children and Family Services and Probation with spending authority to further advance the Statewide implementation and support of Comprehensive Children's System of Care (CSOC) Programs, with funding to be allocated by the State Department of Mental Health with no increase in net County cost; approve proposed spending plan for expansion of the CSOC Program that includes funding for 66 permanent, full-time equivalent (FTE) positions subject to the Director of Personnel's review and allocation; approve hiring and promotional authority for the Departments of Mental Health, Children and Family Services and Probation to fill 66 permanent FTE positions that are subject to the Department of Human Resource's review and allocation and that are in excess of what is provided for in each Department's staffing ordinance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PARKS AND RECREATION (2) 33 - 36

27 33.

Joint recommendation with the Chief Administrative Officer:
Adopt and advertise plans and specifications for various East
San Gabriel Parks General Improvements Project at Allen Martin,
Avocado Heights, Basset and San Angelo Parks, Specs. 98-4030,
C.P. Nos. 86436, 86439, 86440 and 86393 (1), at an estimated
construction cost between \$550,475 and \$732,682, funded by the
Safe Neighborhood Parks Propositions of 1992 and 1996; set
November 28, 2000 for bid opening; approve the Youth Employment
Plan for use of at-risk youth on the project; and find that
project is exempt from the California Environmental Quality Act.
ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 34.

Joint recommendation with the Chief Administrative Officer:
Adopt and advertise plans and specifications for Lake
Refurbishments Enhancement, Americans with Disabilities Act
Improvements and General Redevelopment, Phase II at La Mirada
Community Regional Park, Specs. 98-3080, C.P. No. 68959 (4), at
an estimated construction cost between \$569,669 and \$758,230,
funded by the Regional Park and Open Space District; set
November 30, 2000 for bid opening; approve the Youth Employment
Plan for use of at-risk youth on the project; and find that
project is exempt from the California Environmental Quality Act.
ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 35.

Joint recommendation with the Chief Administrative Officer:
Approve and instruct the Chair to sign amendment to lease
agreement with American Golf Corporation, to implement the
general improvements at Diamond Bar Golf Course (4), in amount
of \$905,000, with \$725,000 to be initially financed by the
lessee who will be allowed under the amendment to retain,
beginning in July 2001, the fixed amount of \$15,000 per month in
payment to the County to recover the expense; and find that
amendment to lease is exempt from the California Environmental
Quality Act. **APPROVED AGREEMENT NO. 55729, SUPPLMENT 3**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 36.

Recommendation: Accept the work of Advanced Construction, for completion of the construction contract for Phase II Belvedere Regional County Park and Eugene A. Obregon County Park General Improvements Project, Specs. 98-4080, C.P. Nos. 88831, 88718 and 69205 (1), at a total cost of \$788,140; and instruct the Director to release retention amount of \$32,940 for payment to the contractor. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PUBLIC LIBRARY (2) 37 - 38

70 37.

Recommendation: Approve and instruct the Chair to sign agreements with Act 1 Personnel Services and PDQ Personnel Services, at an estimated total annual cost of \$400,000, for temporary contract services for clerical and comparable positions for the Public Library, effective October 14, 2000 through October 13, 2002, with two one-year renewal options; and authorize the Acting County Librarian to sign contract renewal options for up to two additional years if needed, and to sign monthly extensions for a period not to exceed six months.

CONTINUED TWO WEEKS (11-14-2000); ALSO EXTENDED ON A MONTH-TO-MONTH BASIS THE EXISTING CONTRACTS; AND INSTRUCTED COUNTY COUNSEL TO PROVIDE THE BOARD WITH A LEGAL OPINION ON THE STRIKE LANGUAGE CONTAINED IN THE CONTRACT AND REQUEST FOR PROPOSALS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 38.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a four-year agreement with Sepco Earthscape, Inc., at an annual cost of \$29,687, for the provision of landscape and grounds maintenance services in the Public Library's Area 3 (2 and 4), effective December 1, 2000 through November 30, 2004; and authorize the Acting County Librarian to sign modifications created by increases or decreases in the number of facilities over the term of the contract, and to sign monthly extensions for a period not to exceed six months, if needed. **APPROVED AGREEMENT NO. 73087**

[See Supporting Document](#)

Absent: None

Vote: Supervisor Molina voted no on this item.

[See Final Action](#)

19.0 PUBLIC SOCIAL SERVICES (3) 39

32 39.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with RCI Image Systems, at a total contract cost of \$879,448, to extend the current contract for an additional two years, effective November 12, 2000 through November 11, 2002, to continue to provide microfilming, indexing and retrieval services; and authorize the Director to approve an additional 10% contingency for unanticipated workload increases at a total cost of \$87,944. **APPROVED AGREEMENT NO. 71123, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 PUBLIC WORKS (4) 40 - 57

33 40.

Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Consider the proposed Final Supplemental Environmental Impact Report (SEIR) for the Deane Dana Friendship Community Regional County Park; find that the SEIR reflects the independent judgment of the County and certify that the SEIR has been completed in compliance with the California Environmental Quality Act, and that the Board has reviewed and considered the information contained therein in its decision making process, prior to approving the project; adopt the Findings of Fact and Statement of Overriding Considerations; also adopt the Mitigation Monitoring and Reporting program which includes findings concerning the feasibility of alternatives and mitigation measures to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; find that the project will have no adverse effect on wildlife resources and authorize the Director of Parks and Recreations to complete and file a Certificate of Fee Exemption for the project; adopt and advertise plans and specifications for the construction of a nature center and general park improvements at Deane Dana Friendship Community Regional Park Project, Specs. 5409, C.P. 68951 (4), at an estimated construction cost between \$1,576,504 and \$2,167,694; and set November 28, 2000 for bid opening; approve the revised total project budget of \$3,677,011 for the Deane Dana Friendship Community Regional Park Project Nature Center and General Park Improvements Project; and approve the Youth Employment Plan to utilize at-risk youth for the project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 41.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with various agencies to participate in the Southern California Stormwater Research/Monitoring Program; and authorize the payment of \$15,336.75 from Public Works' Flood Control Budget to fund participation in the Program which will assemble and use a panel of stormwater monitoring experts to develop a research agenda to identify areas where future research could provide answers to questions regarding the science of stormwater monitoring. **APPROVED AGREEMENT NO. 73086**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 42.

Recommendation: Approve and authorize the Director to sign a consultant services agreement with Tetra Tech, Inc., in amount not to exceed \$391,325, to prepare a Floodplain Management Plan.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 43.

Recommendation: Adopt and instruct the Chair to sign a resolution approving and accepting exchange of property tax revenues resulting from annexation of territories to County Lighting Maintenance District 1687 to provide for the transfer of property tax increment (All Districts). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 44.

Recommendation: Authorize the Director to apply for a

State-matching grant in amount of \$52,875 to provide 5% of the matching funds for a project to rehabilitate airport pavement and construct concrete aircraft parking pads at General William J. Fox Airfield, Lancaster (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 45.

Recommendation: Award and authorize the Director to sign a consultant services agreement with JAS Pacific, Inc., in amount not to exceed \$2,000,000, to provide as-needed building and safety inspection and/or permit technician services in locations throughout the County to ensure that acceptable public service levels are maintained during a period of increased demand for code enforcement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 46.

Recommendation: Declare the fee interest in Parcel 204EX, Walnut Creek, City of West Covina (5), to be excess property and authorize sale to adjacent property owner, Alma Martin, in amount of \$9,000; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 47.

Recommendation: Approve and instruct the Chair to sign a 20-year Joint Use Agreement between the County Flood Control District and the City of Los Angeles for vehicular parking and ingress and egress purposes by the City along Bell Creek, Parcel 63, City of Los Angeles (3); and find that action is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73090**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 48.

Recommendation: Find that services can be more performed more economically by an independent contractor; award and instruct the Chair to sign contract with Wurzel Landscape for landscape maintenance for the Department's Headquarters Complex (5); authorize the Director to encumber an annual amount of \$38,400 representing the estimated cost of the landscape service based on the unit prices, plus \$5,000 for vegetation replacement and unforeseen requirements, effective upon Board approval for a one-year period with two one-year options not to exceed a total contract period of three years; and find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73091**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 49.

Recommendation: Authorize the Director to sign amendment to the existing three-year contract with Operation Shuttle, Inc., to provide two-way shuttle service in the Community of East Los Angeles (1), to provide more convenient and more frequent service, effective for the remainder of Fiscal Year 2000-01 through June 30, 2003; authorize the Director to disburse up to an additional \$1,736,000 of Proposition A Local Return funds available in the First Supervisorial District's portion of the

Transit Enterprise Fund; and find that expansion of the shuttle service is exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 50.

Recommendation: Acting as the governing body of the Los Angeles County Waterworks District No. 40, Antelope Valley (5), find that a portion of one of the water pipeline easements acquired by the District is no longer needed by the District and is of a value less than \$100 to wit nominal value; instruct the Chair to sign the quitclaim deed. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 51.

Recommendation: Review and file fund accountings for Bridge and Major Thoroughfare Construction Fee Districts in the Santa Clarita Valley and Calabasas areas and for the Antelope Valley Comprehensive Plan of the Flood Control and Water Conservation (3 and 5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 52.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 53.

Recommendation: Adopt and advertise plans and specifications for the following projects; set November 28, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Parkway Tree Trimming, Chinese Elm, 2000-01, vicinities of Hacienda Heights, South San Gabriel, Altadena and La Crescenta (1, 4 and 5), at an estimated cost between \$34,000 and \$44,000

[See Supporting Document](#)

Water Tank Seismic Retrofit Hazard Mitigation Grant Program 1008-3154 Group 1, vicinity of Malibu (3), at an estimated cost between \$404,000 and \$470,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 54.

Recommendation: Reject bids received September 19, 2000 for Project ID No. RDC0012965, Tapia Canyon Rd., at Castaic Creek, vicinity of Santa Clarita (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 55.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6865 (Prop C/SB 140) - San Vicente Blvd. and Wilshire Blvd., vicinity of Brentwood (3), Sully-Miller Contracting Company, in amount of \$58,683.11

CC 8644 (Prop C/STP) - Peck Rd., 203 ft north of Workman Mill Rd. to San Gabriel River Overcrossing, vicinities of Industry and Whittier (1 and 4), Excel Paving Company, in amount of \$53,545

CC 8908 - Kanan Rd. Tunnel Lighting (T-3), vicinity of Westlake Village (3), L. A. Signal, Inc., in amount of \$7,014.55

CC 8972 - Atlantic Blvd., Huntington Dr./Garfield Ave., Cities of Alhambra, San Marino and South Pasadena (5), L. A. Signal, Inc., in amount of \$101,000

Aliso Creek Channel Invert Access Ramp and Invert Repair, City of Los Angeles (3), Parsans Construction Co., in amount of \$16,100

Burke Street Drain, City of Santa Fe Springs (1), Mohag Construction Company, in amount of \$20,881.35

Longridge Drain, City of Los Angeles (3), Excel Paving Company, in amount of \$18,541.69

Pacoima Dam Facility Improvement, vicinity of Sylmar (5),
Ladd and Associates, in amount of \$303,569

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 56.

Recommendation: Accept completed contract work for the
following construction projects: **APPROVED**

CC 7639 - Road Division 446-C Slurry Seal, 1998/99,
vicinities of Santa Fe Springs and La Mirada (1 and 4),
Valley Slurry Seal Company, with changes in amount of
\$9,542.92, and a final contract amount of \$170,614.02

CC 7650 - Parkway Tree Planting, Maintenance District 1, east
area of Los Angeles County (1, 4 and 5), Azteca Landscape,
with changes amounting to a credit of \$22,875, and a final
contract amount of \$25,250

CC 8544 (FHWA) - Mt. Baldy Rd., 600 ft south of Mile Marker
2.18, vicinity of the unincorporated territory of Mt. Baldy
(5), William Kanayan Construction, with changes amounting to
a credit of \$1,420, and a final contract amount of \$203,748

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 57.

Recommendation: Approve final Tract Map No. 45084, vicinity of Val Verde (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 REGIONAL PLANNING (3) 58

76 58.

Recommendation: Approve the Regional Planning Commission's recommendation to require the planting of one tree in the front yard of each lot in new residential subdivisions to the

satisfaction of the Director of Planning; also approve related ordinance; and find that project is exempt from the California Environmental Quality Act. **CONTINUED TWO WEEKS (11-14-2000)**
(Relates to Agenda No. 69)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 SHERIFF (5) 59 - 61

72 59.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Lockheed Martin IMS to extend the term on a month-to-month basis for up to nine months to provide the Department additional time required to complete the resolicitation process and to increase the fee per citation, increasing the expenditure allowance from \$1.34 to \$2.50 to accommodate the increase cost requirements by the contractor on labor, subcontractors, postage, mail house and system process, for the continued uninterrupted parking citation processing services to the unincorporated Los Angeles area, effective upon Board approval. **THE BOARD EXTENDED THE AGREEMENT WITH LOCKHEED MARTIN IMS ON A MONTH-TO-MONTH BASIS WITHOUT ANY INCREASE IN FEES FOR UP TO NINE MONTHS; ALSO REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD ON THE RATIONALE FOR THE REQUESTED FEE INCREASE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

76 60.

Recommendation: Approve and instruct the Chair to sign agreement with Compass Group USA, Inc., by and through its Canteen Vending Service Division, to provide debit-card vending machine services to inmates only held in the Sheriff's detention facilities, with revenue based on inmate usage of vending machines and deposited into the Inmate Welfare Fund, effective upon Board approval for three years plus two one-year extension options and a month-to-month extension for a maximum of six months; and authorize the Sheriff to exercise the two one-year options, and the month-to-month extension provision, if it is in the best interest of the County. **CONTINUED ONE WEEK (11-7-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 61.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$3,307.59. **APPROVED**

Absent: None

Vote: Unanimously carried

23.0 TREASURER AND TAX COLLECTOR (1) 62 - 63

52 62.

Recommendation: Approve and instruct the Chair to sign contract with RCI Image Systems, at a first-year maximum contract cost of \$220,000, to provide micrographic services, effective upon Board approval for one year with four one-year renewal options; also authorize the Treasurer and Tax Collector to sign amendments to increase the contract sum by no more than 15% based on unanticipated workloads increases. **APPROVED AGREEMENT NO. 73092**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 63.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Saul Rivera, in amount of \$5,228.82

Anita Jones, in amount of \$7,985.97

Vahe Agazaryan, in amount of \$4,420.67

Betty Hull, in amount of \$4,950

Nam Soon Kim, in amount of \$3,127.16

Miguel Paredes, in amount of \$31,730

Absent: None

Vote: Unanimously carried

24.0 MISCELLANEOUS COMMUNICATIONS 64 - 67

54 64.

Request from the City of Artesia to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2001. **APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

55 65.

Request from the City of Bell to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2001. **APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56 66.

Request from the City of Redondo Beach to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2001. **APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

57 67.

Request from the City of Santa Fe Springs to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2001. **APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25.0 ORDINANCES FOR INTRODUCTION 68 - 70

4 68.

Ordinance for introduction amending the County Code, Title 1 - General Provisions, relating to Superior Court Judicial Districts, which authorizes the Superior Court to hold sessions of the court in community facilities as part of court approved programs. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 3)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 69.

Ordinance for introduction amending the County Code, Title 21 - Subdivisions, to require that a tree be planted on each parcel within a new residential subdivision as a condition of approval of the subdivision. **CONTINUED TWO WEEKS (11-14-2000)** (Relates to Agenda No. 58)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 70.

Ordinance for introduction amending a cable television franchise to 1) repeal various ordinances in order to consolidate five cable television franchises, held in common by MediaOne, into one franchise to operate a cable television system or systems and to provide cable television service in the unincorporated areas of Baldwin Hills, Ladera Heights, Lennox, East Compton, Harbor, South Central Los Angeles and Lakewood (2 and 4); 2) extend the franchise term one year to July 31, 2010; 3) provide for one free drop, basic and next service tier cable television service to certain County facilities in the Service Areas; 4) provide for one free drop and cable modem internet service to schools, libraries and certain other County facilities in the Service Areas; 5) provide for \$60,000 in government access support grants over the franchise term; 6) insure that Franchisee will provide an economically disadvantaged discount in the event Franchisee terminates or does not offer its current "lifeline tier" of basic cable television service; 7) reflect a name change in the Franchisee. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26.0 SEPARATE MATTERS 71 - 76

58 71.

Chief Administrative Officer's joint recommendation with the Treasurer and Tax Collector and the Director of Public Works: Adopt resolution authorizing the issuance of certificates of participation in an amount not to exceed \$125 million, to finance the construction of improvements for the Antelope Valley Courthouse project (5), and the execution and delivery of related documents, including the site lease and sublease and option to purchase with MBK Real Estate, Ltd., which together provides for construction of the Antelope Valley Courthouse for the fixed price of \$79,684,185; also award and authorize the Director of Public Works to execute agreement with Twining Laboratories of Southern California, Inc., for a fee not to exceed \$540,000, to provide material testing and inspection services for the Antelope Valley Courthouse; and to approve and execute change orders within the general scope of the work in total amount not to exceed \$2,931,987. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 72.

Report by the Chief Probation Officer and the Director of Mental Health regarding their pilot program which provides a mental health assessment of all newly entered children into the juvenile justice system to determine the amount of treatment that will be needed within the facilities, as requested by the Board at the meeting of July 11, 2000. **CONTINUED TWO WEEKS (11-14-2000)**

Absent: None

Vote: Unanimously carried

65 73.

Consideration of the Director of Health Services' five-year strategic plan regarding the 1115 Medicaid Waiver goals, as requested by the Board at the meeting of July 5, 2000.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1.DELAYED APPROVAL OF THE DIRECTOR OF HEALTH SERVICES' FIVE-YEAR STRATEGIC PLAN'S DIRECTION UNTIL THE BOARD MEETING OF DECEMBER 5, 2000, AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE THE BOARD WITH RELEVANT AND SPECIFIC DATA WHICH SUPPORT THE PLAN'S PRINCIPLES AND CONCEPTS;
- 2.INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO MOVE FORWARD WITH ANY PREPARATORY WORK SUCH AS THE DEVELOPMENT OF REQUEST FOR PROPOSALS AND OUTSOURCING INQUIRIES;
- 3.INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO RESPOND TO THE QUESTIONS POSED IN THE 2000-2005 TARGET PLAN AS REQUESTED BY SUPERVISOR MOLINA AT THE MEETING OF OCTOBER 24, 2000 (SYN. 36);

4. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE THE BOARD WITH A WRITTEN REPORT ON THE FIVE-YEAR STRATEGIC PLAN, WITH REPORT TO INCLUDE THE FOLLOWING (REQUESTED SEPTEMBER 26, 2000, SYN. 34):

A. ALL DATA USED TO SUPPORT ANY RECOMMENDED PRIVATIZATION OF SERVICES AND CLINIC CLOSURES, INCLUDING UNITS OF SERVICE ALLOCATED BY FACILITY, UNITS OF SERVICE TO DATE, COSTS PER VISIT, PERCENTAGE OF NO-SHOWS BY FACILITY, NUMBER OF FULL-TIME EQUIVALENTS, SALARIES OF DIRECT CARE PROVIDERS IN ACTUAL NUMBERS AND AS PERCENTAGE OF TOTAL COSTS PER VISIT, THE NUMBER OF ADMINISTRATORS, THE ADMINISTRATIVE COSTS, INCLUDING SALARIES;

B. PUBLIC HEALTH IMPACT ANALYSIS OUTLINING WHERE PATIENTS WILL GO FOR SERVICES;

C. CAPACITY ANALYSIS AND ABILITY OF CLINICS AND PUBLIC PRIVATE PARTNERSHIPS TO ACCEPT ADDITIONAL WORK, INCLUDING ASSOCIATED COSTS;

D. ANALYSIS OF THE TRUE AVOIDABLE NET COST SAVINGS;

E. WHAT SERVICE CONFIGURATIONS WILL BE REDUCED OR ELIMINATED BY FACILITY;

F. PROVIDE ALL INFORMATION AND REPORTS REFLECTING ALL PREVIOUS EFFORTS TO RESTRUCTURE OR OTHERWISE MODIFY OPERATIONS TO BECOME MORE EFFICIENT AND COMPETITIVE; AND

G. PROVIDE THE BOARD, AUDITOR-CONTROLLER, CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL WITH COMPLETE COPIES OF THE RECOMMENDATIONS FOR REVIEW AND COMMENT; AND

5. INSTRUCTED THE AUDITOR-CONTROLLER TO REVIEW AND EVALUATE, IN WRITING, ALL OF THE ESTIMATED COST SAVINGS PROPOSED IN THE DIRECTOR OF HEALTH SERVICES' SUBSEQUENT REPORT OR REPORTS;

6. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE DIRECTOR OF HEALTH SERVICES' SUBSEQUENT REPORT OR REPORTS AND PROVIDE WRITTEN ANALYSIS TO THE BOARD AT LEAST TWO WEEKS BEFORE THIS MATTER COMES BEFORE THE BOARD, WITH THE CHIEF ADMINISTRATIVE OFFICER TO COORDINATE ALL DEPARTMENTAL REVIEWS;

7. INSTRUCTED COUNTY COUNSEL TO REVIEW THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS TO ENSURE LEGAL AUTHORITY EXISTS TO CARRY OUT ALL RECOMMENDATIONS, INCLUDING PUBLIC HEARINGS AND NOTICES, CONTRACTS AND OTHER CONTRACTS ASSOCIATED IN ANY WAY WITH THE DIRECTOR'S RECOMMENDED ACTIONS;

8. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE

DIRECTOR OF HEALTH SERVICES TO DEVELOP A JOINT STRATEGIC LEGISLATIVE POLICY TO SECURE STATE AND FEDERAL SUPPORT FOR THE UNINSURED WITH ALL STAKEHOLDER PARTNERS;

9. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO PREPARE A COMPREHENSIVE LEGISLATIVE PACKAGE WHICH DETAILS A SPECIFIC PLAN TO ESTABLISH NEW AND MORE APPROPRIATE REVENUE STREAMS, WITH THE PLAN TO BE PROVIDED TO THE BOARD BY DECEMBER 5, 2000;

10. INSTRUCTED THE DIRECTOR OF MENTAL HEALTH AND THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AND PRESENT A STRATEGIC PLAN TO THE BOARD ON DECEMBER 5, 2000, WHICH OUTLINES THE DEPARTMENT OF MENTAL HEALTH'S FINANCIAL OUTLOOK THROUGH BOTH THE TERM OF THE 1115 WAIVER AND THE YEARS PROCEEDING THE WAIVER; AND

11. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO CONSULT WITH BOARD OFFICES, HEALTH CARE EXPERTS, CONSUMER ADVOCATES AND HEALTH PLANNING ADVISORY GROUPS TO REEXAMINE THE FINANCIAL CONDITION AND POTENTIAL ROLE OF THE COMMUNITY HEALTH PLAN IN MEETING THE HEALTH CARE NEEDS OF THE POPULATIONS WE SERVE, AND REPORT BACK TO THE BOARD ON DECEMBER 5, 2000 WITH FINDINGS AND RECOMMENDATIONS.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64 74.

Consideration of the Blue Ribbon Health Task Force's findings and recommendations regarding the reengineering activities of the Department of Health Services, as arranged by the Chief Administrative Officer. **INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, AUDITOR-CONTROLLER AND CHIEF ADMINISTRATIVE OFFICER TO ASSESS THE BLUE RIBBON HEALTH TASK FORCE'S FINDINGS AND RECOMMENDATIONS AND RECONCILE THOSE RECOMMENDATIONS WITH THE PRIOR REENGINEERING STUDY PRESENTED AND VALIDATED BY THE AUDITOR-CONTROLLER, AND REPORT BACK TO THE BOARD ON DECEMBER 5, 2000 WITH CORRECTIVE ACTION FOR THOSE AREAS THAT HAVE NOT BEEN PROPERLY ADDRESSED; ALSO REQUESTED THE BLUE RIBBON HEALTH TASK FORCE TO EVALUATE ITS FUTURE ROLE, SCOPE OF RESPONSIBILITIES, NEEDED RESOURCES AND TIMEFRAMES TO DEVELOP RECOMMENDATIONS TO ASSIST THE DEPARTMENT OF HEALTH SERVICES IN ITS RESTRUCTURING/REENGINEERING EFFORTS AND REPORT BACK TO THE BOARD AT THE MEETING OF NOVEMBER 14, 2000**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 75.

Report by the Director of Health Services, in conjunction with the Director of Mental Health, regarding a prioritized funding plan for the \$79,289,000 received as first payment from the Tobacco Settlement, with options that include programs to meet commitments made within the 1115 Waiver Program, as requested by the Board at the meeting of February 8, 2000; also recommendations by the Chief Administrative Officer and the Director of Health Services for spending a portion of the tobacco settlement dollars on prevention efforts over the next five years, as requested by the Board at the meeting of September 26, 2000. NOTE: At the meeting of October 24, 2000, the Board instructed the Chief Administrative Officer to coordinate the Tobacco Settlement Plan, as submitted by the Directors of Health Services and Mental Health, and make final recommendations to the Board.

THE BOARD TOOK THE FOLLOWING ACTIONS:

ON MOTION OF SUPERVISOR ANTONOVICH, AS AMENDED BY SUPERVISOR YAROSLAVSKY, THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO EVALUATE THE TOBACCO CESSATION PROPOSALS DEVELOPED BY THE CITIES OF PASADENA AND LONG BEACH AND MAKE RECOMMENDATIONS TO THE BOARD ON AN APPROPRIATE LEVEL OF FUNDING.

Absent: None

Vote: Unanimously carried

ON MOTION SUPERVISOR BURKE, AS AMENDED BY SUPERVISOR YAROSLAVSKY, THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO ENSURE THAT \$12 MILLION IN TOBACCO SETTLEMENT FUNDS BE DIRECTED TO THE TOBACCO PROGRAM IMMEDIATELY UPON APPROVAL BY THE BOARD OF SUPERVISORS; AND AUTHORIZED THE DIRECTOR THE FLEXIBILITY IN THE USE OF THE TOBACCO SETTLEMENT FUNDS FOR TOBACCO RELATED PROGRAMS.

Absent: None

Vote: Supervisor Molina voted no on this action.

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS DATED OCTOBER 27, 2000 RELATING TO THE TOBACCO SETTLEMENT SPENDING PLAN FOR THE DEPARTMENTS OF HEALTH SERVICES AND MENTAL HEALTH WERE ADOPTED.

[See Supporting Document](#)

Absent: None

Vote: Supervisor Molina voted no on this action.

[See Final Action](#)

68 76.

Report and recommendations by the Director of Health Services regarding a review of the City of San Jose's plan to use tobacco settlement money to augment existing government programs such as Medi-Cal Healthy Families by providing insurance premium coverage to the working poor who are ineligible for government-funded programs and how the plan could be used by the County, including an analysis of any legal issues associated with such a plan, as requested by Supervisor Burke at the meeting of June 13, 2000. **RECEIVED AND FILED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27.0 PUBLIC HEARING 77

4-VOTE

59 77.

Hearing to consider requests for the appropriation of \$2.2 million in supplemental law enforcement services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of the County (All Districts).

CONTINUED WITHOUT DISCUSSION TO TUESDAY NOVEMBER 7, 2000 AT 9:30 A.M.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28.0 MISCELLANEOUS

79.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

73

-- At the request of Supervisor Antonovich and there being no objection, the Chair instructed the Executive Officer to place on the Agenda of November 14, 2000, a report by the Chief Administrative Officer regarding reforms to the Civil Service System.

Absent: None

Vote: Common consent

82.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

63

KEENAN SHEEDY, ALINA MENDIZABAL AND CARLOS GARCIA, REPRESENTING THE HEALTH FINANCIAL SERVICES BARGAINING UNIT, SEIU LOCAL 660, ADDRESSED THE BOARD REGARDING PAY INEQUITY.

69

GRACE CORSE, JOEL SOLIS AND ESTELLE MARTIN, REGISTERED NURSES AND MEMBERS OF LOCAL 660, SEIU, ADDRESSED THE BOARD REGARDING WORKLOAD, STAFF SHORTAGES AND COMPENSATION.

75

BERTHA P. FREY AND LEE MARKS ADDRESSED THE BOARD

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--During the Public Comment portion of the meeting, Ms. Bertha P. Frey addressed the Board regarding the removal of an assigned election board member she oversees at a polling site during the election period. Supervisor Antonovich requested the Registrar-Recorder/County Clerk to review and report back to the Board on the comments made by Ms. Frey.

60 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation: Continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

77

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke	Beverly Jane Alderman Pearl Collins
Supervisor Yaroslavsky	Steve Allen
and All Board Members	
Supervisor Knabe	Derrick Ashe Marjorie Louise Caton Dr. Willard T. Hill Sergeant Michael Noyes Ray Wells
Supervisor Antonovich	Rose M. Eisele

Sir Knight Ray Denton
Hendrichson

Yevette Juarez

Angela Marie Marino

Sherman Z. Zaks, DVM

78

Open Session adjourned to Closed Session at 4:18 p.m., following Board Order No. 77 for the purpose of conferring with the labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Closed Session convened at 4:22 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:28 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 77). The next regular meeting of the Board will be Tuesday, November 7, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 31, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
